

A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM AT THE CITY/COUNTY BUILDING ON TUESDAY, JANUARY 22, 2008 AT 10:00 A.M.

PRESENT: Matt Denison, Kay Garry, Police Chief Greg Crabtree, Code Enforcement Officer Pam Badger, Traffic Director Dennis Smith, Fire Chief Matt Juliot, Street Dept Director Mickey Thompson, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Flood control Director Ron Granger, David Hall, Animal control, shane Gibson city Attorney.

CALL TO ORDER:

Mr. Denison called the meeting to order at 10:10 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Mr. Denison thanked Mr. Thompson and the road crew for cleaning the up the first winter show of the season.

Item #1 - Jim Silliman re: change order for Mt. Tabor Rd reconstruction.

Mr. Silliman reported that he has a change order with a reduction of just over \$178,000 on the Mt. Tabor Road project. He stated that the actual contract would end up being about \$115,000.00. He explained the issues that brought about this difference.

Mrs. Garry moved to accept the change order, Mr. Denison second, all voted in favor.

Item #2 - Matt Denison re: speed limit on Captain Frank Road

Mr. Denison explained that he received a call from one of the traffic officers that stated in the a matter of 100 feet on Captain Frank Road there are three different speed limits and he asked Chief Crabtree if he would look into this to get a consistent speed in that area.

Chief Crabtree stated that this has been a problem before and that he would look into it.

Item #3 - Maj. Sherri Knight re: SOP change

Chief Crabtree stated that he has some proposed changes to article 5, Section 3-A regarding the dress code for when they need to go into court.

Mrs. Garry made a motion to approve the change, Mr. Denison second, all voted in favor.

Item #4 - Marcey Wisman re: St. Mary's Festival Street closing and Banner request

Ms. Wisman read into the record two requests from St. Mary's for their annual Street Festival regarding a banner on Spring Street and a street closing for 8th Street between Elma and Spring.

Mrs. Garry moved to approve the banner at 8th and Spring from May 27th – June 16th and closing 8th street and the alley behind the school from June 13 – June 15, Mr. Denison second, all voted in favor.

OLD BUSINESS:

Item #1 - Dennis Smith re; alley at rear of Burton Avenue and Locust Street

Mr. Denison stated that they are going to hold off on lights in alleys until the City Attorney presents them with a policy that will be consistent.

COMMUNICATIONS - CITY OFFICIALS:

Chief Juliott made a request to promote Pipeman Sylvia Gardner to Sergeant Engine 3 A-Crew and Pipeman Jodie Wilson to Sergeant/Fire Investigator Arson Bureau.

Mrs. Garry moved to approve the two request on Jody Wilson and Sylvia Gardner, Mr. Denison second, all voted in favor.

Mrs. Garry reported that they have claims in the total amount of \$6,681,093.65 for the period of 12/14/07 through 1/24/08. In this total was included the following:

Payroll X3	\$2,621,096.08
Charlestown Rd. BAN	\$360,466.75
TIF Charlestown Rd.	\$89,533.25
EDIT Fund	\$409,944.46
Sanitation Operating	\$81,120.00
TIF State St.	\$206,812.43
TIF State St. Garage	\$229,460.13
Sewer Utility	\$1,044,390.42
Parks Dept.	\$60,757.92

Mr. Denison moved to approve claims, Mrs. Garry second, all voted in favor.

Mrs. Garry reported that there was an ad in the January 8 and 15th paper for the sale of surplus property and that they should receive bids by January 22, 2008 at 9:45 a.m. and the bids would be opened at the Board of Works meeting at 10:00 a.m.

Mr. Denison announced that the only bid was from Southern Indiana Waste for the total amount of \$15,200.00.

Mrs. Garry made a motion to take this under advisement, Mr. Denison second, all voted in favor.

Jerry Taylor reported that they have three repairs at the following locations; Old Vincennes, East 10th near 10th and Main, Lyon Lane. He stated that the work has been done but they are waiting for the weather to break so that they can pour the concrete and asphalt.

COMMUNICATIONS – PUBLIC:

BIDS:

APPROVAL OF MINUTES:

Mrs. Garry moved to approve the minutes of January 15, 2008, Mr. Denison second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:37 a.m.

Respectfully submitted,

Matthew Denison, President

Marcey Wiseman, City Clerk